



**Thursday, May 12, 2022**  
**4 & 7 p.m. Hybrid Meeting of the Board of Education of Howard County**

**10910 Clarksville Pike  
Ellicott City, MD 21042**

**The Board is currently holding hybrid meetings. Board of Education Meetings will also be broadcast live on Verizon 42 and Comcast 95 and live streamed online for anyone interested in accessing and attending the meeting virtually.**

**1. OPENING ITEMS - 4 p.m.**

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A. APPROVAL OF AGENDA

**2. PUBLIC FORUM**

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A. PUBLIC FORUM - Topics excluded from Public Forum are individual personnel matters, complaints identifying individual students, pending appeals, topics for which the Board schedules public hearings, and advertising or solicitation for products and/or services.

**3. REPORTS**

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A. STUDENT BOARD MEMBER REPORT

B. SUPERINTENDENT REPORT

**4. CONSENT AGENDA - (\*Restricted) - Under Section 3-701 of the Education Article of the Annotated Code of Maryland, the Student Member may not vote on these matters. Passage of a motion by the Board on these matters requires an affirmative vote of four (4) Board members.**

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A. Staff Personnel (Nicole Carter) - ACTION

B. School Construction Monthly Report (Daniel Lubeley/Thomas Yetter) - REPORT

C. Meeting Minutes – 05 09 2022 Closed Meeting Minutes - ACTION

**5. CONSENT AGENDA**

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A. Donations (Anissa Dennis) - ACTION

B. Meeting Minutes – 04 28 2022 Regular Meeting Summary - ACTION

C. Meeting Minutes - 05 05 2022 Public Hearing Summary - ACTION

**6. ADMINISTRATIVE AGENDA**

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A. Certification of Election of Student Member of the Board (Cindy Drummond) - ACTION

B. HCASC Report (Dhriti Vadlakonda, Harshia Bhagat, Allie Liu, Shreya Dinesh, Ashna Pandya, Olivia Lewis, Christina Kodsi, Tamzid Razzaque) - REPORT

C. \*Bids and Contracts (Robert Bruce) - ACTION

D. Adequate Public Facilities Ordinance (APFO) Chart (Timothy Rogers) - REPORT/ACTION

**7. POLICY**

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A. Policy 3040 Technology Security (Phillip Dixon) - REPORT/ACTION

## **8. DINNER RECESS**

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A. Dinner Recess

## **9. PUBLIC FORUM - 7 p.m.**

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## **10. PUBLIC HEARING**

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A. Policy 4050 Procurement of Goods and/or Services (Brian Nevin/Brian Ralph/CeCe Clement) - PUBLIC HEARING

B. Policy 6060 Community Improvement to School Sites or School Facilities (Herb Savje/Mary Schiller) - PUBLIC HEARING

## **11. APPOINTMENT**

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A. Howard County Education Association (HCEA) - APPOINTMENT

## **12. POLICY (CONTINUED)**

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A. HCPSS Ethics Regulations (Scott Ruehl) - REPORT/ACTION

B. Policy 1050 Tobacco-Free Environment (David Burton/Eric Bishop) - ACTION

C. Policy 9230 Alcohol, Other Drugs, Prescription Medication and Over the Counter Products (David Burton/Eric Bishop) - ACTION

D. Policy 9260 Student Search and Seizure (Ron Morris/Kevin Burnett) - ACTION

E. Policy 9020 Students' Rights and Responsibilities (Kendra Johnson/James LeMon) - ACTION

## **13. REPORTS (Continued)**

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A. BOARD MEMBER REPORTS

## **14. ADJOURNMENT**

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A. Adjournment

Agenda is subject to approval.

\*Under Section 3-701 of the Education Article of the Annotated Code of Maryland, the Student Member may not vote on these matters. Passage of a motion by the Board on these matters requires the affirmative vote of four (4) Board members.

To access the agenda and supporting documents through Board Docs, go to:  
[www.hcpss.org/Board](http://www.hcpss.org/Board) → Board Docs → Select Meeting →View the Agenda